

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

September 21, 2009
6:30 p.m.

CALL TO ORDER. The meeting of the Board of Directors of Irving Flood Control District Section III was called to order by the District's President and presiding officer, Kim Andres, at 6:30 p.m. at the Valley Ranch Library, 401 Cimarron Trail, Irving, Dallas County, Texas.

ROLL CALL. The roll was called of the duly constituted officers and members of the Board of Directors of Irving Flood Control District Section III, which members and officers are as follows, to wit:

Kim Andres, President	Present
Chris Wallace, Vice President	Absent
William Correa, Treasurer	Present
Chris Calvery, Secretary	Present
Rakesh Patel, Director	Present

A quorum was declared to be present. Others present were:

John Boyle, Jacky Knox, Ken Heffley, Anna Letyushova, Joyce Atkinson, Dallas Burke, Bill Elmore, Blake Lewis, Hubert Walsh and Bruce Miller.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. Mr. Jacky Knox, DCURD, certified that the Board was in compliance with the TEXAS OPEN MEETINGS LAW, Texas Government Code, Chapter 551.

APPROVAL OF MINUTES OF MEETING HELD AUGUST 17, 2009

The minutes of the Board Meeting held August 17, 2009 were approved.

NEW BUSINESS

FINANCE

Ken Heffley and Anna Letyushova presented the Financial report and update.

Director Chris Wallace entered the meeting at 6:37 p.m.

2009-2010 Budget

Ken Heffley and Anna Letyushova presented the proposed 2009-2010 budget for the District. The public hearing was opened with questions being taken from the public. Motion was made to close the public hearing. Motion seconded and unanimously approved.

Motion was made that the proposed operating budget for the fiscal year beginning October 1, 2009, be passed and approved. Motion seconded and unanimously approved.

2009 Ad Valorem Tax Rate

Ken Heffley and Anna Letyushova reported to the Board. Motion was made that Resolution 2009-06, levying a total rate of \$0.274 (\$0.24392 for debt service and \$0.03008 for operation and maintenance) per \$100 of true valuation for the year 2009, be passed and approved, the Board having considered among other things: a) the amount which should be levied for maintenance and operations purposes; b) the amount which should be levied for the payment of principal, interest and the redemption price of each of bonds payable from taxes; c) the amount which should be levied for the purpose of paying all other contractual obligations of the District payable in whole or in part from taxes; d) the percentage of anticipated tax collections and the cost of collecting the taxes; and that it is ordered that the tax be levied against all taxable property in the District based upon the Appraisal Roll certified by the Dallas Central Appraisal District. Motion seconded and unanimously approved.

ACCOUNTS PAYABLE

A listing of invoices received to be paid was presented to the Board. Motion was made to pay the invoices listed. Motion seconded and unanimously approved.

PUBLIC RELATIONS

Blake Lewis of Lewis Public Relations presented a summary of public relations recommendations for the coming budget year. Discussion was held on the various options available. Motion was made to accept Lewis Public Relations proposal in the budgeted amount with the option to choose from the Program Elements outlined in the proposal. Motion seconded and unanimously approved.

MANAGEMENT INTERLOCAL AGREEMENT

Jacky Knox presented a revised Interlocal Agreement for Consulting, Management, Operation and Maintenance Services between Irving Flood Control District Section III and Dallas County Utility and Reclamation District. Motion was made to approve the revised Agreement as presented. Motion seconded and unanimously approved.

CITY OF IRVING INTERLOCAL AGREEMENT

Jacky Knox presented the Interlocal Agreement between the City of Irving and Irving Flood Control District Section III concerning Operations and Maintenance related to District Waterways. Motion was made to approve the 2009-2010 Interlocal Agreement and authorize Jacky Knox to act on behalf of the District in finalizing the Interlocal Agreement in the amount of \$72,000. Motion seconded and unanimously approved.

MAINTENANCE OPERATION

- Dallas Burke reported on the Ledbetter Sump Project – Project by Humphrey and Morton is under construction and progressing very well. The project is approximately 90% complete.
- Jacky Knox and Bill Elmore reported on the fencing project. The original bid in the amount of \$273,421.00 plus \$3,000 for 10 gates by Viking Fence Co. was approved by the Board at the August 17th meeting. Viking made a mistake on the original bid and has resubmitted their bid of \$301,951.25. Motion was made that Jacky Knox be authorized and directed, on behalf of the District, to award the Wrought Iron Fence Project bid to Viking Fence Co. Ltd. in an amount not to exceed \$301,951.25. Motion seconded and unanimously approved. The District will approach Valley Ranch Assn. for funding of approximately \$17,000 toward the cost of the fencing.
- Dallas Burke reported on the SCADA System – Completely installed and fully functional for flood control use. Worked well during recent rain event.
- Pump Station Painting – Complete.
- Dallas Burke reported that two of the MacArthur Blvd. storm drain separations have been repaired. One remains to be repaired.
- Dallas Burke reported on the Portable Emergency Power Provisions at Pump Station – A preliminary report was given from Freese and Nichols on the existing electrical system and emergency back-up power provisions and considerations.
- Dallas Burke reported on the Canoe Canal Wall Failure – The engineering estimate from Halff and Assoc. was received and will be reported on at the next meeting.
- Pump Station operation and maintenance – Weekly reports were submitted to the Board.

CITIZIN INPUT

Hubert Walsh, District taxpayer, commented on wild animals being seen in the area due to construction in the District. He also commented on ideas to use on the web site.

Bruce Miller, District taxpayer, commented on the shoreline erosion in the Lakeside subdivision.

NEXT MEETING

The next two meetings of the Board of Directors will be held on October 19, 2009 and November 16, 2009 at 6:30 p.m. at the Valley Ranch Library.

ADJOURNMENT. There being no further business to be considered by the Board, a motion was made that the meeting be adjourned. The motion was seconded and unanimously carried.



Kim Andres, President and Presiding Officer

ATTEST:



Chris Wallace, Vice President